

**Corporate Office**

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13<sup>th</sup> February, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**National Stock Exchange of India Ltd**

“Exchange Plaza” Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

**Sub: Disclosure relating to appointment of Additional Non-executive Director**

Dear Sir/Madam,

This is in continuance of Corporate Announcement dated 11<sup>th</sup> February 2025 regarding appointment of Ms. Lubna Ahmad Usman (DIN: 08299976) as Additional Non-Executive Director within the stipulated time of closure of Board Meeting.

While considering the candidature for filling in the vacancy of Board, the Nomination and Remuneration Committee has duly considered/noted the disclosure(s)/declaration(s) and DIN/PAN details of proposed appointee to ensure Ms. Usman is not debarred from holding the office of director pursuant to any SEBI order.

Thus, basis the declaration/disclosure(s) received from Ms. Usman, as desired vide BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular - NSE/CML/2018/02 dated June 20, 2018, please be affirmed that Ms. Lubna Ahmad Usman(DIN: 08299976), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You,

Yours faithfully,

For **IL&FS Engineering and Construction Company Limited**

**Rajib Kumar Routray**

Company Secretary & Compliance Officer

